

This instrument was prepared by
and should be returned to:
Lindsay E. Raphael, Esq.
Raphael Law, P.A.
6919 SW 18th St, Suite 200
Boca Raton, FL 33433

**CERTIFICATE OF AMENDMENT TO THE
BY-LAWS
OF
VENEZIA LAS OLAS, A CONDOMINIUM**

The undersigned, as the President of Venezia Las Olas Condominium Association, Inc. (the "Association") certifies that the attached is a true and accurate copy of the Amendment to the By-Laws of Venezia Las Olas Condominium Association, Inc. (the "By-laws"), as set forth in the Declaration of the Association as described in Instrument Number 101960964 of the Official Records of Broward County and in O.R. Book 33244 at Page 1835 of the Official Records of Broward County, Florida, including all exhibits and amendments thereto, if any, duly adopted at a meeting of Board of Directors duly called and held on November 10, 2020 by the affirmative vote of at least 66-2/3% of the Board and duly adopted at a meeting of the members of the Association duly called and held on November 10, 2020, by the affirmative vote of Members holding not less than a simple majority (50% plus 1) of the total votes of the Association. The Amendment shall be effective upon the recording of the Amendment in Broward County, Florida.

IN WITNESS WHEREOF, the undersigned being the President of this Association, has executed this Amendment to the Declaration this 16 day of November, 2020.

WITNESSED:

John Brown
Witness
JOHN BROWN
Printed Name of Witness

Scott LaFonais
Witness
Scott LaFonais
Printed Name of Witness

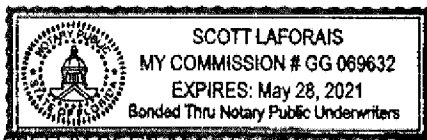
Venezia Las Olas Condominium
Association, Inc.

By: Trudy Patis
Print Name: Trudy Patis
Its: President

ACKNOWLEDGMENT

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing instrument was sworn to, subscribed, and acknowledged before me by means of ☒ physical presence, or ☐ online notarization, this 16 day of November, 2020 by Trudy Palia, as President of VENEZIA LAS OLAS CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation, respectively on behalf of the corporation. He/she ☐ is personally known to me, or ☒ has produced Drivers License as identification.



(NOTARY SEAL)

Scott LaForsais
Print Name: Scott LaForsais
NOTARY PUBLIC, State of Florida
My Commission Expires:
5/28/2021

**AMENDMENT TO THE BY-LAWS
OF
VENEZIA LAS OLAS CONDOMINIUM ASSOCIATION, INC.**

(Additions are indicated by underline; deletions by ~~strikethrough~~)

Article VII, A., 1 of the Bylaws shall be amended as follows:

VII
MEETINGS, SPECIAL MEETINGS, QUORUMS, PROXIES

A. Meetings of Members.

1. Annual meetings: The annual meeting of the Association shall be held at the office of the Association in ~~November~~ each year on a date and time to be determined by the Board of Directors but within each calendar year, and to the extent possible, no later than thirteen (13) months after the preceding annual meeting. At such meetings there shall be elected by ballot of the members, a Board of Directors, in accordance with the requirements of these By-Laws. The members may also transact other business of the Association as may properly come before the meeting.

NO OTHER PROVISIONS IN THIS SECTION ARE BEING AMENDED AT THIS TIME.